CAMDEN COUNTY BOARD OF FREEHOLDERS FREEHOLDER MEETING November 14, 2019

Joint Health Sciences Center 201 S. Broadway Suites 104 A-B-C Camden, New Jersey

The meeting was called to order by Director Cappelli at 7:00 p.m.

The Clerk called the roll and the following Freeholders answered:

PRESENT: SUSAN SHIN ANGULO, MELINDA KANE, JEFFREY NASH, CARMEN RODRIGUEZ, JONATHAN YOUNG, SR., EDWARD McDONNELL, LOUIS CAPPELLI, JR.

The Director stated that adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act.

The Director asked everyone to rise for the Pledge of Allegiance which was led by Hakim Evans of the Leap Academy and then the National Anthem, which was sung by Creative Arts Morgan Village Academy Boys' Choir.

The Director thanked everyone and asked for a round of applause.

Director Cappelli said the County has large print agendas available from the Clerk for the visually impaired.

The Director welcomed everyone to the meeting of the Camden County Board of Freeholders and said we are very pleased to be in Camden City tonight and in particular, we are very pleased to be at the Joint Health Sciences Center, one of the wonderful new additions to the City that is providing incredible educational opportunities, not only for city residents but for residents throughout the region. Dean D'Astuto is the leader of the team that built this school. Director Cappelli asked Mr. D'Astuto to say a few words. Mr. D'Astuto said good evening and welcome to everyone, especially the Freeholders. He said I always tell the Director that I knew the original Lou Cappelli as a proud graduate of Triton High School. The building you are in right now is approximately 100,000 square feet. It is divided into two parts. Down the Broadway side is the Simulation Center for the medical school and Camden County College and above you are labs for Rowan and Rutgers University. We are very proud of the building. We are proud to have the Freeholders here tonight and we hope this won't be the last time.

PRESENTATION

Director Cappelli asked Freeholder Rodriguez to join him. He said, as we go from town to town and have our meetings, we ask the governing body for the name of a non-profit in town worthy of a small donation and recognition by the Board of Freeholders. This governing body has chosen the Saving Grace Ministries. The Director asked Nyzia Easterling to come forward. The Saving Grace Ministry was launched by Ms. Easterling in 2011 in memory of her late husband who was shot 30 times while sitting on a porch in the City of Camden in April of 2003. She wanted to help families affected by the violent death of a loved one. The ministry started as a neighborhood youth support group and rapidly expanded into a collaborative, community focused organization. Saving Grace's mission is to embrace victims of violent crime and erase the negative personification of their unmerited circumstances by engaging them through the ministry. Saving Grace Ministry welcomes everyone regardless of religious affiliation and addresses each situation on a case by case basis. Over the years with some of the violent crime that has taken place in the City, the Saving Grace Ministry was provided a very important role for the families and loved ones who were murdered so needlessly in the City.

Freeholder Rodriguez said this lovely young lady is really a true leader in our community. In our city we have children who suffer traumatic events and it is really hard for them to get through it. They need guidance, they need direction and they need to learn to love themselves again. That is what she brings to our children in this city because that it where her heart is. It is being able to help these children get past a trauma that is extremely difficult to get past. Nyzia is one of those people who is always in the community. Anytime something happens she is the first one on site to come in here to try to help ease the pain of the person that has been traumatized. I have had the pleasure of working with Nyzia for a little bit now because I knew she needed a place to offer her services and we have been working with her to make sure that she can continue the good work that she has been doing. It has been a lovely partnership and I have enjoyed it so much because what you are doing is so desperately needed in our community. You are a blessing.

Ms. Easterling said it is pleasure for me to work with the community and the children that I serve. It means a lot to me. Every child here I consider my own child. My child being affected at that time it was for me to want to reach out to the children who murdered him because they were children and they were a gang initiating. My heart went out to save those type of children as well as to provide services to the mothers who had to go through what I had to go through at the time. I will continue my best to always be here for the families that I serve no matter what circumstances. We just lost a parent this week. She was 31. This month is Children's Grief Awareness Month for those of you who may be on social media. On November 21st I ask everyone here in the city to wear the color blue for our children here in the city who have lost a loved one. We have an event here in the City of Camden at the Dudley Elementary School from 5:30 to 8:00 were you can come out and meet some of these families. You can also adopt a family for Christmas. We need 30 more donors.

COMMUNITY AWARD

Freeholder Kane thanked Nyzia for all her hard work and dedication. Each month we ask the municipality where we are holding the meeting to provide us with an organization or person that they feel is worthy of receiving a Community Award from the Freeholders based on their participation in making a difference to the residents of their municipality. Accepting this month's Community Award is the Puerto Rican Unity for Progress. Freeholder Kane asked Rick Camacho, Cruzita Crespo and Gabriel Camacho to come forward. Puerto Rican Unity for Progress began in Camden, New Jersey 43 years ago. It is a bilingual multi-service organization and it is a leader amongst organizations of its kind in Camden County. PRUP serves low-income Camden County residents in both English and Spanish and its primary focus is the Hispanic community. Its key programs are Case Management, Camden Empowerment Center for Employment Support Services, the Health Initiative, Senior Empowerment, and the After-School Youth Program. PRUP provides non-English speaking populations comprehensible access to social services. The Puerto Rican Unity for Progress's longstanding success comes from its ability to adapt to the changing needs of the community. Freeholder Kane presented the representatives from PRUP with a proclamation on behalf of the Freeholders and urged the citizens of Camden County in applauding this outstanding community organization.

Rick Camacho said, on behalf of PRUP I want to thank the Camden County Freeholders for recognizing PRUP for all of the work that we do here in the community and the many years that we have put into our community here in Camden. Mr. Camacho said I also want to recognize all the other faith-based organizations and non-profit organizations that do a lot of work here in the community and appreciate the efforts that they put into it as well.

YOUNG COMMUNITY LEADER

Freeholder Young said as we travel throughout the County each month, we like to make sure we have the opportunity to celebrate our youth and make sure they understand their value. Each month we ask the municipality to pick a youth in our community who is doing outstanding work. This month's Young Community Leader is Ms. Cindy Guzman. Cindy's family came to the United States from the Dominican Republic. She is the oldest of 3 children and her mother is a single parent who taught her daughters to love education. Cindy has consistently been on the Principal's Honor Roll since 10th grade. She maintains a 4.0 GPA. She is a member of the Anti-Bullying Club, Student Sunshine Club, and is a Student Representative. Cindy is involved in the Upward Bound program with Rowan University. She is an advocate for Bilingual Education. This talented guitarist and singer performs for Wilson's Hispanic Heritage Month celebrations. Cindy is a member of the Arca de Refugio church in Camden where she participates in its Worship Choir, Sunday School and also volunteers. She loves kids and aspires to teach guitar and music appreciation one day. Cindy plans to be a Neuropsychology major in college. She's currently a Teacher's Assistant at St Joseph's Pro-Cathedral's Afterschool Program. Freeholder young said for all that you have done and for all that you are going to do for this great city and our great country, you are this month's Young Community Leader.

Cindy said today I feel very happy and I appreciate this opportunity. Thank you.

SUSTAINABILITY AWARD

Freeholder Young said I also have the honor of being the liaison to the Office of Sustainability. This month's Sustainable Champ is Brimm Medical Arts High School. The nonprofit Sustainable Jersey recently announced the winners of its 2019 Sustainable Jersey for Schools awards, giving students and staff at Camden's Brimm Medical Arts High School something to celebrate. Brimm Medical was recognized by Sustainable Jersey at the New Jersey School Boards Association Workshop in Atlantic City, making the magnet school the Sustainability Champion in the high school category. The achievement was a first for Brimm Medical. Launched by Sustainable Jersey, Sustainable Jersey for Schools is a certification program for public schools across the state. The organization provides tools, training and financial incentives to support and reward schools and municipalities that honor their mission to create a greener society. More than 870 of the state's public schools are registered with the certification program.

Karen Luke said I just wanted to say thank you. The kids and the staff work really hard in making sure that we are totally green and that we stay up to the criteria.

Director Cappelli welcomed Camden City Councilwoman Felisha Reyes-Morton to the meeting. Councilwoman said, on behalf of the Mayor of Camden City, Council President Curtis Jenkins and the Council members, we want to thank the Camden County Freeholders today for their presentation.

EMPLOYEE OF THE MONTH

Freeholder Shin Angulo said I have the honor of awarding this month's Employee of the Month which goes to Mr. Greg Conti. Freeholder Shin Angulo asked Greg and his family to come forward as well as Dominic Vesper and John Wolick. The Freeholder said Greg has worked for Camden County for 22 years. He is currently the Traffic Maintenance Supervisor with the Department of Public Works. Prior to becoming a Supervisor, Greg was an Equipment Operator and a Highway Marker at DPW. Greg is known as "SAL" because of a funny, yet brief conversation he once had with a reporter years ago. He drives one of the County's newest paint trucks. It repaints yellow and white lines making them reflective at night and our County roads safer. Greg is very involved in his church, Our Lady of Hope Catholic Church. He is a huge sports fan and really enjoys cheering his daughters on during their volleyball and softball games. Greg is a proud alumnus of Paul VI. He and his wife of 22 years, Ellen, live in Somerdale and have 3 daughters: Olivia, Isabella and Grace. The family has a dog named Vinnie.

The Freeholder asked Dominic and John to say a few words. John thanked Greg for his hard work, his dedication and his willingness to teach other people on his team how to utilize the equipment as well as his overall dedication to making things safe for the residents of Camden County.

Dominic Vesper said I interviewed Greg in the winter of 1997 when I was the Director of Public Works. When I became Director the winter before we had this big spaceship looking truck

in the garage and it hadn't moved for like 15 years and I asked what it was. At the time Greg was making the transition from private sector and he wanted to come work in the public sector. It is important that you understand what was outsourced to private enterprise for the 15 years before 1997 hadn't left our yard since and Greg has trained and worked with many employees and we keep our traffic maintenance work in house. We are so good at Camden County Public Works that other counties and a lot of towns hire us to do their line painting. I think that is a special tribute to the work that Greg does.

Greg said it is an honor to be nominated for this. I want to thank the Freeholders for giving me the opportunity to get this paint truck. I tortured John when he got moved over from the Parks to Public Works for a new paint truck. He didn't even know what it was. He asked what it cost, like \$5,000? I said no, about \$400,000. I would also like to thank my family, too, for sticking by me.

Director Cappelli said before we get started with the Agenda, I would like to congratulate Deputy Director Ed McDonnell, Freeholder Carmen Rodriguez and Freeholder Melinda Kane for their overwhelming victory on Election Day. A bittersweet victory for Susan Shin Angulo. We are going to lose her, but she is going to be Mayor of Cherry Hill.

On November 15th, we will be having an information session on behalf of the U.S. Census for job opportunities. The Census needs to hire, immediately, 3,000 people in this region and the jobs start at \$16.50 an hour. This is a great opportunity. If you know folks looking for work, full-time or part-time, November 15th at the Camden County One Stop Career Center there will be an information session with the United States Census.

MINUTES

The Director then asked for a motion to accept the minutes of the previous Freeholder Meetings as presented. Deputy Director McDonnell made a motion with a second by Freeholder Nash and on roll call:

AYE: ALL PRESENT

COMPTROLLER'S REPORT

The Director asked for a motion to adopt the Comptroller's Report. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE: ALL PRESENT

CORRESPONDENCE

The Director asked the Clerk if there was any correspondence. The Clerk responded, no, Director, we do not.

The Director said the next portion of the meeting is open to the public for discussion of resolutions to be acted upon. There will be another public hearing later in the meeting at which

members of the public can ask any questions they want regarding the business of the County of Camden. This portion is limited to the discussion of those resolutions to be acted upon.

The Director opened the public hearing.

The Director said seeing no members of the public wishing to comment, he asked for a motion to close the public hearing. Freeholder Nash made the motion with a second by Freeholder Shin Angulo and all Freeholders present voted aye.

The Director closed the public hearing.

The Director said at Caucus on Tuesday evening, the Board of Freeholders reviewed all resolutions to be acted upon. It was at that time the Board discussed items to be voted on. We will be voting on resolutions in blocks based on the unanimous consent of the Freeholders.

RESOLUTIONS 1 through 97

The Director asked for a motion to adopt Resolutions 1 through 97. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and on roll call:

AYE:	ALL PRESENT
ABSTENTIONS:	JEFFREY NASH – Resolutions 44, 49, 54 and 88
	CARMEN RODRIGUEZ – Resolution 94
	JONATHAN YOUNG, SR. – Resolutions 12, 23, 46, 58 and 60
	EDWARD McDONNELL – Resolution 19
	LOUIS CAPPELLI, JR. – Resolutions 13 -15, 20, 27, 38, 50 and 87

1. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and McGrath Municipal Equipment, LLC, for the purchase of a 4-Ton Hot Patch Dump Trailer, in the amount of \$33,746.00 - CAF#9900215015.

2. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Public Works) and Nickolaos Kappatos Enterprises, d/b/a SignPros, for the purchase of a sign, in the amount of \$3,700.00 - CAF#9900214823.

3. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Public Works) and Suburban Consulting Engineers, Inc., for professional engineering design services for roadway improvements along Blackwood-Clementon Road (CR 534), in the Township of Gloucester, in the amount of \$161,565.00 - CAF#9900215157.

4. Resolution authorizing Change Order No. 1 and Final (Bid B-4/2019), by and between the County of Camden (Department of Public Works) and G.A. Barrett, LLC, for

intersection, emergency and safety improvements to E. Taunton Road (CR 536 Spur) in the Township of Winslow, for a decrease in the amount of \$31.33.

5. Resolution authorizing an award of Contract (Bid B-13/2019), by and between the County of Camden (Department of Public Works) and Arawak Paving Co., Inc., for Blue Anchor Road (CR 720) roadway improvements from Cedarbrook Road (CR 536) to New Jersey Route 73 in the Township of Winslow, in the amount of \$1,119,000.00 - CAF#9900215251.

6. Resolution rejecting Bid A-52/2019, Brush Chipper for the Camden County Department of Public Works, as the bids received were non-compliant with the bid specifications.

7. Resolution authorizing Change Order No. 2 and Final (Bid B-14/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for milling and overlay of Lake Boulevard (CR 689), in the Borough of Lindenwold, for a decrease in the amount of \$58,881.74.

8. Resolution amending Resolution No. 18 adopted October 17, 2019, authorizing an award of Contract (Bid B-17/2019), by and between the County of Camden (Department of Public Works) and American Asphalt Company, Inc., to supply asphalt on an "as-needed" basis, to correct a typographical error.

9. Resolution authorizing Change Order No. 1 (Bid B-7/2018), by and between the County of Camden (Department of Public Works) and Lexa Concrete, LLC, for Haddonfield-Berlin Road (CR 561) Phase I Roadway Improvements, in the Townships of Cherry Hill and Voorhees, for an increase in the amount of \$196,867.44 - CAF#9900215109.

10. Resolution authorizing Change Order No. 1 & Final (Bid B-13/2018), by and between the County of Camden (Department of Public Works) and Charles Marandino, LLC, for Station Avenue (CR 656) Pedestrian Improvements in the Borough of Haddon Heights, County of Camden, for a decrease in the amount of \$983.34.

11. Resolution authorizing Change Order No. 1 & Final (Bid B-19/2018), by and between the County of Camden (Department of Public Works) and Asphalt Paving Systems, Inc., for roadway and drainage improvements along Fem Avenue (CR 640), from Haddon Avenue to Cuthbert Boulevard, in the Township of Haddon and Borough of Collingswood, County of Camden, for a decrease in the amount of \$52,403.75.

12. Resolution ratifying an award of Contract (State Contract #A-81754), by and between the County of Camden (Department of Public Works) and Metropolitan Contract Carpets, for flooring at the Department of Public Works, in the amount of \$17,885.00 - P.O. 209350.

ABSTAIN: JONATHAN YOUNG, SR.

13. Resolution amending an Agreement, by and between the County of Camden (Department of Public Works) and Cooper's Ferry Partnership, for a revision to Program Management Services for various New Jersey Department of Transportation projects in the City of Camden.

ABSTAIN: LOUIS CAPPELLI, JR.

14. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the DVRPC for the Quick Obligation Grant, in the amount of \$3,264,940.85.

ABSTAIN: LOUIS CAPPELLI, JR.

15. Resolution ratifying the submission of a Grant Application, by the County of Camden (Department of Public Works) to the DVRPC for the Quick Obligation Grant, in the amount of \$3,430,000.00.

ABSTAIN: LOUIS CAPPELLI, JR.

16. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A:11-5.1(dd), by and between the County of Camden (Department of Public Works) and County Business Systems, Inc., for software maintenance, in the amount of \$1,496.25 - CAF#9900214908.

17. Resolution of Support for Preferred Preliminary Alternative for Haddon Avenue (CR 561) Concept Development Study, Euclid Avenue to Newton Avenue (CR 604), City of Camden.

18. Resolutions authorizing personnel actions by or on behalf of Freeholder Shin Angulo.

19. Resolution inserting Chapter 159 Funds into the Budget for renovations to The Larc School, in the amount of \$225,000.00.

ABSTAIN: EDWARD McDONNELL

20. Resolution authorizing a substitution in the amount of \$40,000,000 to provide financing for the purchase and renovation of property located at Block 62, Lot 2 in the Borough of Stratford for a new Board of Social Services Administration Building.

ABSTAIN: LOUIS CAPPELLI, JR.

21. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Land Dimensions Engineering, for Site Engineering Services, including Civil Engineering, Surveying and Environmental Engineering Services for the creation of a planned sub-division in the Borough of Stratford, in the amount of \$107,740.00. Funding contingent upon passage of the Substitution Resolution.

22. Resolution ratifying an amended Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Buildings and Operations) and Garrison Architects, P.C., for additional closely related engineering design services for renovations and improvements to the Camden County Courthouse, in the amount of \$58,638.00 - CAF#9900215134.

23. Resolution authorizing Change Order No. 1 (Bid A-32/2019), by and between the County of Camden (Department of Buildings and Operations) and J.H. Williams Enterprises, Inc., for renovations to Forrest Hall, for an increase in the amount of \$23,479.61 - CAF#9900215147.

ABSTAIN: JONATHAN YOUNG, SR.

24. Resolution authorizing an award of Contract (Bid A-61/2019), by and between the County of Camden (Department of Buildings and Operations) and TLC Landscape Co., for Snow Removal and Deicing Services for Camden County Departments, and various County Agencies and Authorities, under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "as-needed" basis.

25. Resolution authorizing an award of Contract (State Contract #A-88739), by and between the County of Camden (Department of Buildings and Operations) and Network Cabling, Inc. d/b/a Net Q Multimedia, for network cabling for Forrest Hall, in the amount of \$51,323.96 - CAF#9900215236.

26. Resolution authorizing an award of Contract (State Contract #T-0849), by and between the County of Camden (Department of Buildings and Operations) and Spark Electric Service, Inc., for testing, repair and certification of fuel pumps at various Camden County departments, in the amount of \$14,437.58 - CAF#9900215181.

27. Resolution authorizing the purchase of property located at 222 South White Horse Pike, Portion of Block 62, Lot 2, in the Borough of Stratford, from Stratford Square Urban Renewal Condominium Association, LLC, pursuant to N.J.S.A. 40A:12-5.

ABSTAIN: LOUIS CAPPELLI, JR.

28. Resolution authorizing payment by the County of Camden (Library System) to Proquest, LLC, for news publications, in the amount of \$37,135.46 - CAF#9900214978.

29. Resolution authorizing payment by the County of Camden (Library System) to Dell Marketing, LP, for the purchase of computers, in the amount of \$54,786.92 - CAF#990215173.

30. Resolutions authorizing personnel actions by or on behalf of Freeholder Kane.

31. Resolution amending a Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Parks) and Spectracom, Inc., for KERI System door access and camera surveillance system at the Parks Department Administration Building, in the amount of \$3,691.84 - CAF#9900214471.

32. Resolution amending an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Parks) and Consulting and Municipal Engineers, for additional closely related Professional Engineering Services for the Wiggins Marina Improvement Project, for an increase in the amount of \$3,500.00 - CAF#9900215184.

33. Resolution rejecting Bid A-58/2019 construction of a steel pedestrian bridge to Veteran's Island at Cooper River Park for the Camden County Department of Parks in accordance with N.J.S.A. 40A:11-23.

34. Resolution rejecting Bid A-59/2019, for culvert wall restoration at Cooper River Park, for the Camden County Department of Parks, as the one bid received substantially exceeded the budget for this purpose.

35. Resolution rejecting Bid A-60/2019 restoration of a concrete bleacher at the John Curtis Stadium at Cooper River Park for the Camden County Department of Parks in accordance with N.J.S.A. 40A:11-23.

36. Resolution authorizing an award of Contract (State Contract #A-88758), by and between the County of Camden (Department of Parks) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of two (2) 2020 Ford F350 Trucks, in the amount of \$73,572.00 - CAF#9900215164.

37. Resolution authorizing a Shared Services Agreement, by and between the County of Camden and Cherry Hill Township, for improvements to public parking areas at Challenge Grove Park.

38. Resolution amending an Agreement, by and between the County of Camden (Department of Parks) and Cooper's Ferry Partnership, for the provision of additional closely related Project Management Services for certain Camden City Park Improvements, in the amount of \$27,000.00 - CAF#9900215150.

ABSTAIN: LOUIS CAPPELLI, JR.

39. Resolution authorizing the approval of recommendations of the Open Space Preservation Trust Fund Advisory Committee, relative to Round 19 Historic Preservation Projects, in the total amount of \$65,000.00 - Various CAFs

40. Resolutions authorizing personnel actions by or on behalf of Freeholder Nash.

41. Resolution inserting Chapter 159 Funds into the Budget for the Child Care Resource and Referral Services Grant, in the amount of \$1,555.00.

42. Resolution inserting Chapter 159 Funds into the Budget for the 2019 Area Plan Grant, in the amount of \$31,578.00.

43. Resolution inserting Chapter 159 Funds into the Budget for the 2020 Area Plan Grant, in the amount of \$3,798,461.00.

44. Resolution authorizing award of Contracts, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various approved vendors for the provision of Mental Health Services, in an amount not to exceed \$300,000.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

45. Resolution amending Resolution No. 55 adopted December 20, 2018, authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals #18-40, Area Plan Grant Services, by and between the County of Camden (Department of Health and Human Services,

Division of Senior and Disabled Services) and various vendors, for the provision of County-wide Nutrition Services Programs, to increase funding to Auletta Caterers in the amount of \$150,000.00 - CAF#9900214972.

46. Resolution amending Resolution No. 31, adopted November 8, 2018 authorizing award of Contracts, pursuant to a Competitive Contracting Request for Proposals # 18-31, by and between the County of Camden (Department of Health and Human Services, Division of Senior and Disabled Services) and various vendors for the provision of County-wide Social Services Programs, to correct typographical error.

ABSTAIN: JONATHAN YOUNG, SR.

47. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Center, Inc., for the provision of professional substance abuse advocate services for the Project SAVE Program, in the amount of \$266,455.00. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

48. Resolution amending Resolution No. 34, adopted November 8, 2018, authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and Genesis Counseling Center, Inc., for the provision of Professional Substance Abuse Advocate Services for the Project SAVE Pilot Program, to increase funding in the amount of \$13,000.00 - CAF#9900215358.

49. Resolution amending Resolution No. 56, adopted December 20, 2018, authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Department of Health and Human Services) and various vendors for the 2019 Social Services for the Homeless (SSH) Program, Temporary Aid to Needy Families (TANF) and Intensive Case Management (ICM), to reallocate funding.

ABSTAIN: JEFFREY NASH

50. Resolution authorizing Shared Services Agreements, by and between the County of Camden (Department of Health and Human Services) and various municipalities for the Project SAVE program.

ABSTAIN: LOUIS CAPPELLI, JR.

51. Resolution ratifying the submission of a Grant Application by the County of Camden (Department of Health and Human Services) to the National Association of County and City Health Officials, for the 2019-2020 Using Health in All Policies for Childhood Lead Poisoning Prevention Grant, in the amount of \$25,000.00.

52. Resolutions authorizing personnel actions by or on behalf of Freeholder Rodriguez.

53. Resolution authorizing a substitution in the amount of \$250,000.00 to provide financing for construction of the sustainability building at the Lakeland Campus.

54. Resolution authorizing and amending an Agreement, pursuant to a Competitive Contracting Request for Proposals (#15-27, 2nd-Year Option), by and between the County of Camden (Department of Corrections) and CFG Health Systems, for Comprehensive Medical, Mental Health and Dental Healthcare Services for the inmates at the Camden County Correctional Facility, and to provide for administration of Medicated Assisted Treatment, in the total amount of \$11,432,727.00. Funding available in the amount of \$1,272,709.00 – Various CAF's. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

ABSTAIN: JEFFREY NASH

55. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Department of Corrections) and SHI International Corp., for Licensing, Maintenance and Support for the GE Centricity/Fusion Electronic Medical Records System, in an amount not to exceed of \$27,737.90- CAF#9900214989.

56. Resolution authorizing a Shared Services Agreement, by and between the County of Camden (Department of Corrections) and the County of Mercer for transportation services for Mercer County inmates receiving healthcare services in Camden County.

57. Resolution authorizing a Lease Agreement, by and between the County of Camden (Department of Corrections) and The South Jersey Port Corporation, for bulk storage, in the amount of \$13,980.00. Funding available in the amount of \$1,165.00 - CAF#9900214987. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

58. Resolution amending and ratifying a Shared Services Agreement by and between the County of Camden (Department of Corrections) and Rutgers, The State University, Camden -Senator Walter Rand Institute For Public Affairs, as research and evaluation partners in the Camden County Jail Second Chance Reentry Program for co-occurring disorders to extend term of Agreement.

ABSTAIN: JONATHAN YOUNG, SR.

59. Resolution authorizing an award of Contract (State Contract T0106 17-FLEET-00749), by and between the County of Camden (Department of Public Safety) and Elite Emergency Lights, LLC, for emergency vehicle upfits, in the amount of \$97,270.56 - Various CAFs.

60. Resolution authorizing an award of Contract (Bid A-57/2019), by and between the County of Camden (Office of Sustainability and Shared Services) and W.J. Gross, Inc., for a Multipurpose Building and Fit-out Project, in the amount of \$1,719,000.00. Funding available in the amount of \$1,564,613.88 - CAF#9900215380. Balance of funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

ABSTAIN: JONATHAN YOUNG, SR.

61. Resolutions authorizing personnel actions by or on behalf of Freeholder Young.

62. Resolution authorizing Budgetary transfers in the 2019 Camden County Current Fund Budget.

63. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Administration/Division of Cooper River Venues) and RPM Landscape Contractor, LLC, for landscaping and hardscaping at the Camden County Driving Range and Cooper River Park, in the amount of \$13,185.00 - CAF#9900214528.

64. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Wellness Coaches, USA, for the provision of Wellness Program Services for Camden County employees, in the total amount of \$120,499.92. Funding contingent upon passage of the 2020 Temporary and/or Permanent Budgets.

65. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and Flexible Benefit Administrators, Inc., for the provision of a Flexible Spending Account Plan.

66. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Division of Insurance) and John D. Kernan, D.M.D., P.A., for the provision of DMO dental services under the County's Alternative Dental Program.

67. Resolution authorizing the County of Camden to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a Public Employer may agree to pay for the State Health Benefits Program coverage of certain retirees.

68. Resolution authorizing the County of Camden's participation under the State Health Benefits Program of the State of New Jersey.

69. Resolution authorizing the County of Camden's participation in the State Health Benefits Program for Domestic Partnership Coverage in accordance with Chapter 246, P.L. 2008.

70. Resolutions authorizing personnel actions by or on behalf of Deputy Director McDonnell.

71. Resolution inserting Chapter 159 Funds into the Budget for the Office of the Camden County Sheriff from the U.S. Department of Justice for the FY 2019 Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$10,000.00.

72. Resolution inserting Chapter 159 Funds into the Budget for the FY 2020 State and Community Highway Safety Grant Project, in the amount of \$46,250.00.

73. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Prosecutor) and Axon Enterprises, Inc., for purchase of drones for certain municipal police departments, in the total amount of \$29,000.00. Funding available from the Prosecutor's Forfeiture Funds.

74. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-44), by and between the County of Camden (Office of the Prosecutor) and Mall Chevrolet, for the purchase of one (1) Dodge Grand Caravan, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$26,972.40 - CAF#9900215070.

75. Resolution authorizing an award of Contract (State Contract #A-89851), by and between the County of Camden (Office of the Prosecutor) and SHI International Corp., for various software to enhance services for the Victim Witness Program, in the amount of \$110,000.00 - CAF#9900215066.

76. Resolution authorizing an award of Contract (State Contract #A-83668), by and between the County of Camden (Board of Taxation) and Adams, Rehmann & Heggan Associates, Inc., for GIS mapping, in the amount of \$35,000.00 - CAF#9900215158.

77. Resolution ratifying the submission of a Grant Application, by the County of Camden (Office of the Prosecutor) to the New Jersey Division of Criminal Justice, for the County Prosecutor Insurance Fraud Reimbursement Program - Cycle 20, in the amount of \$201,838.00.

78. Resolution authorizing the transfer of one (1) vehicle no longer needed by the Camden County Prosecutor's Office to the Camden County Department of Buildings and Operations.

79. Resolution ratifying an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and EmergiClean, for bio-hazard cleaning services, in the amount of \$2,000.00 - CAF#9900214650.

80. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Office Basics, Inc., for the purchase of thirty (30) office chairs, in the amount of \$5,471.30 - CAF#9900214793.

81. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Office of the Sheriff) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of one (1) Ford Transit Van, in the amount of \$35,961.00 - CAF#9900215123.

82. Resolution authorizing an award of Contract (Bid #ESCNJ 17/18-21), by and between the County of Camden (Office of the Sheriff) and Beyer Ford, LLC, for the purchase of one (1) 2020 Chevy Pacifica Minivan, under the Educational Services Commission of New Jersey Cooperative Pricing System ID#65-MCESCCPS, in the amount of \$37,760.42 - CAF#9900214717.

83. Resolution authorizing an award of Contract (Bid A-54/2019) by and between the County of Camden (Office of the Sheriff) and Lawmen Supply Company of New Jersey, Inc., for Uniforms for the Camden County Sheriff's Office, on an "as-needed" basis.

84. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Office of the Sheriff) and Dynamic Imaging Systems, Inc., for upgrades to the PictureLink Imaging System, in the amount of \$18,000.00 - CAF#9900214768.

85. Resolution authorizing an award of Contract, by and between the County of Camden (Office of the Sheriff) and Office Basics, Inc., for the purchase of adjustable desk risers, in the amount of \$881.91 - CAF#9900214565.

86. Resolution authorizing an award of Contract, pursuant to N.J.S.A. 40A: 11-5(1)(dd), by and between the County of Camden (Office of the Surrogate) and County Business Systems, for the maintenance of proprietary software, in the amount of \$6,025.45 - Various CAF#s

87. Resolution amending Shared Services Agreements, by and between the County of Camden (Division of Community Development), the Camden County Improvement Authority, and the Borough of Audubon Park and Borough of Stratford, for Municipal Grant Awards for FY 2015 Community Development Block Grant Funds, to increase funding in the amount of \$3,731.25.

ABSTAIN: LOUIS CAPPELLI, JR.

88. Resolution authorizing an Agreement, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and Cozen O'Connor for Special Counsel Services.

ABSTAIN: JEFFREY NASH

89. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Bellmawr Truck Repair Co., Inc., for repairs to a mobile command post, in the amount of \$3,000.00 - CAF#9900215085.

90. Resolution ratifying an Agreement, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and J-Dogs, Inc., for rides and amusements, in the amount of \$4,445.00 - CAF#9900215006.

91. Resolution authorizing an award of Contract, pursuant to solicitation of quotations, by and between the County of Camden (Department of Police Services) and Tarheel Canine Training, for two (2) K-9s, in the amount of \$14,500.00 - CAF#9900215035.

92. Resolution authorizing an award of Contract (State Contract 17-FLEET-00754), by and between the County of Camden (Department of Police Services) and Lawmen Supply Company of New Jersey, Inc., for the purchase of ballistic vests, in the amount of \$68,161.60 - CAF#9900214902.

93. Resolution authorizing an award of Contract (State Contract #A-88728), by and between the County of Camden (Department of Police Services) and Chas. S. Winner, Inc., d/b/a Winner Ford, for the purchase of six (6) vehicles, in the amount of \$250,158.00 - CAF#9900214949.

94. Resolution amending a Shared Services Agreement, adopted March 17, 2016, by and between the County of Camden and the City of Camden for the provision of a Property Code Enforcement Program.

ABSTAIN: CARMEN RODRIGUEZ

95. Resolution authorizing the submission of a Grant Application, by the County of Camden (Department of Police Services) to the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, for the 2019 Drive Sober or Get Pulled Over - Year End Holiday Crackdown Grant, in the amount of \$5,500.00.

96. Resolutions authorizing personnel actions by or on behalf of Director Cappelli.

RESOLUTION 97

NO MOTION MADE – FAILED

Director Cappelli opened the meeting to any member of the public who wished to address the Board of Freeholders. The Director declared the hearing open.

Sean Brown, 1636 Olympia Avenue, Camden, New Jersey. Mr. Brown said when I walked in, I saw Camacho got an award. He helped me register for my first semester of classes in August of 2000. I am a long-time Camden resident and I want to address you on two important issues. First, there is a new Chief in Camden. I live in Fairview and am often up and down Mt. Ephraim Avenue, in Parkside, and East Camden. In the last few months I have seen a heavy pedestrian police presence. Police officers walking up and down the street greeting people. I was in Salam County a few weeks ago and saw a confrontation between a police officer and a young man. The way that officer talked to that young man was really rude and disrespectful. That young man later got into a fight with someone. I believe if that officer had talked to him with respect and kindness it would have de-escalated the tensions in that situation. I felt like I needed to go back to Camden where it is safe. Director Cappelli said Chief Wysocki has really made a great commitment to community policing in the city and has fully embraced the structure we had in place while he was Deputy Chief and has made a very good effort, which apparently is working, to make sure residents see police officers as much as often on the streets. Thank you Chief.

Mr. Brown said that leads me to my second point. For everyone here in the room, it is super important for us to remember that we should be encouraging young adults that we know that have strong characters and physical strength to become officers. I know some of the officers in the room. I have known some of them before they were officers. They are exactly the type of people that should be officers. There may be a stigma against being in the police order, and without us encouraging them we are not going to have as many people representative from our community as would otherwise be.

The last thing I want to say is on job development. Starting with Governor Murphy's State of the State Address in January this has been a hot topic which I believe has become over politicized. If we reduce the conversation to a feud between politicians from Camden and Trenton, then we are not going to get to the core of the matter. I wanted to share briefly what I talked to Freeholder Young about, who is a great listener and partner in this. The first thing is Cooper's Ferry, the Workfirst Investment Board, Center for Family Services and others have created a portal taking all of the companies in the city and made it pretty easy to say if you don't have a car, if you have transportation issues, if you aren't tech savvy enough to create an Indeed account or a Monster.com account where you get a daily e-mail or text as some people do, you can go to Camdenworks.org a website that is still under development but it is up. You can scroll through on your phone and click on what you are interested in and that will take you to the company's website and you go from

there. That is a good start for connecting people because it makes my job as a person who is a connector in this community a little easier because when someone says, Sean I need a job, I am able to refer them to this website which people can do very quickly. The next part of this is very complicated. We need young people who have the credentials to be able to get long time, long term employment. I always talk about two parallel paths. The first one is what we have going on right now. If you need a job right now, even if you are low skilled, as long as you can pass the basic math and reading test, there are plenty of jobs out there right now. We also need to make sure that we are touching on the imagination and inspiring people to be their full selves and fulfill the dreams they have had since they were a child that maybe a bad teacher or a bad experience or issues at home, dreams that were busted. The way we do that is to make sure people have an opportunity to make money right now so they can deal with economic anxiety which can lead to depression and drug use and other negative needs. Then give them the hope after an assessment and after talking to them and giving them encouragement, that, yes, we have something for you now but you can also think about these other opportunities which might be in a completely different field in the long term. We know that there are so many people that are committed to getting this right now and I want to make sure that we focus on the young people in our city. I talked to a young man just last night who has one foot into the gang and one foot in applying for a job and we are trying to pull him in the right direction but we have to make sure that this community is being completely supportive of these activities and that we don't reduce the conversation to the things that do not have anything to do with employment. Everybody has to be committed to this because economic development is at its best when we have proper job development. Thank you for listening. Thank you for your commitment and I will keep all of the criticism and critiques that I have to one-on-one conversations.

Ms. Richardson, Camden County College. I am the Director of Nursing Programs at Camden County College. On behalf of President Borden and the Camden County College, I would like to thank you for your continued support. The Allied Health Programs that we offer here at the Joint Sciences Center are designed to offer gainful employment to the residents of Camden. Some of the programs that we offer are the Alzheimer's Journey Coordinator which is a certificate program that prepares graduates to care for people with Alzheimer's disease. We have an LPN Program which is also a certificate program which students can earn college credits. It is a two-year program designed for part-time enrollment. Graduates work at nursing homes, doctor's offices. We are also looking to grow our LPN Program eventually to an LPN to RN Program and to offer nursing career options. Another career is a Multi-Skill Technician Program. This is a certificate program that trains students to perform multiple skills in a healthcare setting such as a hospital or doctor's office. We are also hoping to have an Emergency Medical Technician Program here in the building. We are actively engaging partners in the City of Camden to offer these programs.

Director Cappelli said one of the objectives in this building was to create educational job opportunities for young folk in the City.

Seeing no other members of the public wishing to comment, Director Cappelli asked for a motion to close the public hearing. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The Director opened the floor to the members of the Board of Freeholders for their comments.

Freeholder Nash congratulated Melinda Kane, Ed McDonnell, and Carmen Rodriguez on their overwhelming Election Day victory. Well-deserved. To my former fellow resident of Cherry Hill, Susan Shin Angulo, my only regret in leaving Cherry Hill is that I am not going to be able to be a resident of the town that you are the Mayor of. You are an outstanding public servant and I am very proud of you. Freeholder Nash said I want to give a shout out to Freeholder Director Cappelli because today we were in court together. Lou Cappelli, who is an attorney, took on a probono case on a moment's notice and it was so significant and so important for a group of forty tenyear-old boys who were primarily from Pennsauken who play football. They went undefeated this year in a league of the South Jersey Youth Football League and, in a case of grown-ups gone bad, the league kicked this team out of the playoffs. It was heartbreaking and they did it for an arbitrary and unfair reason and Lou Cap pelli took on this case and filed an injunction in Superior Court and today, after an all-day hearing, the Court ruled in the team's favor. The amount of work that was involved in this pro bono case was extraordinary. To spend the whole day with these coaches and these kids who have done nothing wrong except work really hard from January to date and to play a game and the grown-ups pulled the rug out from under them. I am so proud of my colleague for doing that. He is a great guy, not to mention he is on the Board of Directors of the Volunteers of America Legal Clinic and you have done a great job. Having seen him in action, he is a great lawyer.

Freeholder Nash said I also want to give a shout out to the county employees who were involved in the John Adler Park Dedication. It is hard to believe that John Adler, the Congressman, State Senator, and Councilman in Cherry Hill has been gone now for almost 8 years. The County dedicated the Challenge Grove Park in Cherry Hill in his memory. His wife, Shelly and his four sons were on hand, along with an enormous crowd that packed the park that day. It was a very emotional day, but I have to say that Frank Filipek, Jr. and his team, Maggie McCann-Johns, Mark Mannel, the people who were involved with preparing the park. The park looked spectacular that day. The event was amazing. The Adler family was so appreciative. It was a very meaningful day in Camden County. The greatest part is that the lights started flickering as if John was telling us "thank you for the event". To all the people who were involved and Dominic Vesper, thank you. Speaking of Maggie, I said earlier that the County has been involved in a massive revitalization of the Camden City parks and we are just getting started. There were 12 new parks created in the City and each one is getting better than the next. We are not done yet. We have a long way to go. Several parks are under construction and remediation, so Maggie, to you and your team, you've done a great job. Last but not least, WinterFest is upon us again so I encourage everyone to come out and go ice-skating at Cooper River Park starting the day after Thanksgiving on November 29th. Have a good and healthy Happy Thanksgiving everyone.

Ms. Easterling returned to the room. Freeholder Director Cappelli said, Ms. Easterling, I think you wanted to make some comments and you were out of the room during the public hearing. The Director reopened the public hearing to accommodate Ms. Easterling

Nyzia Easterling, 280 N. 33rd Street, Camden, NJ. Ms. Easterling said recently at our City Council we had over and above an amount of people show up regarding a specific issue. Beings that the County police have a partnership with the City for the inspections, I want to make sure that our City inspectors are not going to lose their jobs and two, beings that different officials thought this was best for our community and I am speaking for about 600, I just want to make sure that if it is the best for our community, I want to know from you guys, what you all feel is the reason that it was the best decision for our community. Director Cappelli said the Shared Services Agreement that was at issue was created in 2016. We have been doing this with the City since 2016. We had our Health Department overseeing the process and we made a decision to move it over to the police for a few reasons. When we say move it to the police, we mean Metro will be managing the process. They will not be doing the inspections. You will not be seeing police officers performing code inspections. There was a lot of hype out there and political individuals who don't like seeing progress in the City who whipped everyone up and got them out to that meeting, but no jobs will be lost. The City inspectors will continue to do the inspections. Metro has resources to manage it. The inspections take place seven days a week. Our Health Department is only open 5 days a week. In order to accommodate the 7 day a week service we moved it to Metro. The certified code inspectors will still do the inspections. Our police officers are busy community policing, as Mr. Brown just indicated. They have no interest in doing these inspections and quite frankly it would take away from the public safety service that they are currently providing. The code enforcement itself, as the inspectors will tell you, is driven by technology and our Health Department does not have the capacity to keep up with that technology. The police have some of the best technology in the nation so it would be easier to incorporate the reports into the police technology. We have really bad cases with slumlords, which is really a main focus of why we started this in 2016. I will show you a couple of posters. Having the police behind us to deal with the out of town slumlords who create so many bad conditions in the city we think will help the process move along. Director Cappelli presented four posters reflecting the conditions. Back in 2016, these were some of the headlines that were created when we formed our partnership with the City. 'Unsafe Buildings, Deadbeat Landlords". That was our focus and will continue to be our focus. What we exposed and fought against with the city inspectors were conditions such as this, as opposed to the people who whipped up all of the residents on Tuesday night, they don't understand what we do and what we fight against. For some reason, they don't want to see progress. They want to halt the progress. These are the conditions we fought, much to the benefit of City residents and we will continue to do so. Metro will now assist with collecting the data, but the inspectors will continue to inspect the houses.

Ms. Easterling said I see that there are a lot of uplifting in our community and we thank you very much for what is being done. Our family owns a house on 33rd Street in East Camden and for many years we had a flood issue. They tried many different things as far as putting piping in and there would be a little rain and we were coming out with the firestation. My grandmother is 86 and she has been a Camden resident her entire life and she owns her home. We have a lot of issues because of the flooding so I have to keep remodeling over and over because she is old. She does not want to leave her home. Right now, she is with me however, I am again remodeling this hone and I have to start from the basement up on the mold Every time it floods I shout and I write about it. Director Cappelli asked if it was street flooding. Ms. Easterling replied, yes, it is street flooding.

Director Cappelli said that is a city street but we will definitely take a look at it. Please speak with Mr. Wolick and he will follow up with you.

Amir Khan, 42 Crooked Lane, Cherry Hill, New Jersey. Mr. Khan said, since she brought this up, it is interesting because there are a lot of slumlords out there that need to be addressed. I agree. One of the things in the Resolution though, states that the inspectors don't carry things like boarding homes or anything that applies with licensing. My question for you is, according to that Resolution, if it is a licensing, and obviously if you are a landlord, you have to get a license at City Hall or permit, does that apply to that? Director Cappelli said it depends because over three units is subject to State jurisdiction. Chris Orlando responded that the County already does that through the DCA. Mr. Kahn said, obviously most slumlords out there, I think we all agree, are no good for our city. Most of those slumlords own more than three so a lot of them will not come up under this. I think there is 37% of private owners in the City of Camden and 60 some percent are slumlords that own multiple properties in Camden and according to the Resolution, that won't cover it. County Counsel, Chris Orlando said the Resolution does not need to address that portion because that portion is already addressed by the County. The County is already doing a number of those inspections, currently. What this does is that it extends the County, in conjunction with the City, to do the rest of the residential rental properties throughout the City. Not just 3 units. When you say 3 units, you mean 3 units within a single dwelling and more. Now it gives us the ability, in conjunction with the City inspectors, to expand the program to single residential rental properties. The City code enforcement encompasses building licenses, liquor licenses and things like that. That is not what the County is partnering up with. The County is partnering up with the City for the residential rental properties. Mr. Kahn said the other question I have is in reference to the supervision of Metro. I know you are saying that no one from Metro as a supervisor would walk into the home, that would pretty much be done by the inspectors, correct? Director Cappelli said, correct. Mr. Kahn said what happens when an inspector has a problem typically on any job, even in your law firm, if there is a problem, a supervisor might have to step in and deal with the situation. Director Cappelli said if there is a problem now, Metro gets called now. It is no different under this arrangement. Mr. Kahn said in that sense, the statement is incorrect that someone from Metro would never step into a home. Director Cappelli said, what I said was that Metro will not be going around inspecting properties. Mr. Kahn: Correct. So, an inspector will..... Director Cappelli said, Mr. Kahn, the way its going to work is the way it is working right now. Right now, City inspectors are inspecting these properties. It is going to continue to be that way. The data collected and the technology collecting the data will be with Metro. There will not be Metro officers inspecting. It will be exactly what it is now and frankly, some of us didn't think we needed this resolution because it is a managerial decision as to who is going to manage the Shared Services Agreement. But we were full disclosure and we wanted to make sure it was out there. Nothing is going to change. Mr. Kahn said, in reference to that, I was just making reference to the statement made by you earlier but also the statement from Curtis Jenkins earlier that a supervisor or anybody from Metro would never step foot in a house. That statement is incorrect because a supervisor always gets involved. The last question I would have for you is this. When you are trying to build trust with a community and you do something like vote on it on Tuesday but yet on September 28th, they moved the crossing guards out of the County building. Told them they had to move out of the building in fact a couple Metro police officers came in and moved them out of the building and made space for the Metro new code inspectors. In fact, they even started training the City inspectors from Metro. I am just saying when you are going to vote on something. Its similar to when the meters were taken down on Federal or Market, they were taken down on a Thursday and the following Tuesday is when they voted on it. All I am saying is it is difficult when things are already in the works in September but they vote on it in November. Director Cappelli said you want to talk to me about public trust? You want to talk about Ax Industries and all the jobs you created? Yup. You really want to talk to me about public trust? Mr. Kahn said Yup. Director Cappelli said when you promised thousands of jobs to residents of the City and it was a fraud. When you used the information you collected for your own personal campaign? You want to talk to us about public trust? Mr. Kahn: Go ahead. Go Ahead. Since you brought that up. We brought in Irv Richter who was doing a billion dollars a year into the City of Camden. He spent \$200,000 to bring his business, paying living wage, hiring Camden first residents. Are you paying attention? Director Cappelli said, yes I am paying attention. Mr. Kahn continued: He comes into Camden and documented you guys in the City of Camden you guys cancelling the meetings on him. The next time the Mayor was there on Haddon Avenue, 15 feet away from him, she was asked to come over and meet him, they refused to come shake his hand. He said forget it, I don't need this and he left. Director Cappelli said, you had 1,000 people lined up on a very hot day in October, waiting for hours for jobs that were never going to be created. Amir Kahn: So you think Irv Richter who was doing a billion dollars a year at Hill International. Director Cappelli: I am talking about what you represented that day and what you do with your information. I'm talking about you. I'm not talking about Irv Richter. Mr. Kahn said, you think Irv Richter would drive in his Bentley, spend all that money. Its not me. You are trying to twist it Lou and I have documentation on it. Stop trying to twist it. You are bringing up something from 6 years ago. Director Cappelli: Yup, I am. Mr. Kahn said even your own Freeholders are looking at you like you are crazy. Director Cappelli said you are talking about public trust. How strange is Mr. Kahn going to come up here and talk about public trust? Mr. Kahn said yes I am. Director Cappelli said wow! Wow! Mr. Kahn said because it happened in the County building just two months ago. You moved them out but then you voted on it this past Tuesday. Director Cappelli said thank you.

Director Cappelli asked if there were any other members of the public who wished to be heard. Director Cappelli asked for a motion to close the public portion for a second time. Deputy Director McDonnell made a motion with a second by Freeholder Shin Angulo and all Freeholders voted aye.

The Director opened the floor once again to the members of the Board of Freeholders for their comments.

Freeholder Young said I would like to thank Camden City for having us tonight. It is always pleasure being here in the City. With the City's resurgence like this it is always good to be in the seat of the County. There is no mistake about it, as Camden grows, South Jersey grows. It is the gateway and we are happy to be a huge part of it. Freeholder Young said I would also like to congratulate my colleagues. It is going to be great working with you again. He thanked all of the County employees for their hard work.

Freeholder Shin Angulo said it is always nice to be here in Camden City. Thank you for hosting. We really appreciate it and love it here. This is a beautiful building and the parking is not too far away. It is a nice brisk walk. Freeholder Shin Angulo said I would like to acknowledge our DPW Department and Dominic Vesper for the amazing Crab and Golf Outing that raised over \$20,000 this year. The proceeds will go to make over 400 Thanksgiving baskets to feed over 2,000 people. That's only one part. Second, the funds will be used to treat the students at The Larc School to Mister Softee as well as events at the Ronald McDonald House, the Cathedral Kitchen as well as helping many non-profit local agencies. We are so proud of this event. Thank you so much to Director John Wolick and Deputy Director Dominic Vesper for spearheading this for all of these years.

Freeholder Kane thanked everyone for being here. She said while we are doing shout outs to various departments, I want to acknowledge representatives from our County library system and Veterans Affairs. Sean, you spoke earlier about inspiration and so many people here truly inspire me tonight and every day. This past Monday was Veterans Day and on November 9th we held our Veterans Day Program. I want to thank the various veteran service organizations throughout the County and various communities for honoring the 30,000 veterans that live within the County. The respect and gratitude that is displayed at these events means a tremendous amount to veterans and to their families. Freeholder Kane thanked all of the veterans and their families who attended the meeting. On Friday, December 6th we will be commemorating Pearl Harbor Day at the Battleship New Jersey where we will be remembering the horrific attack on the naval base on December 7th, 1941 where over 2400 Americans were killed and 1100 were injured. As we know, that was the beginning of the US formally entering WWII. Freeholder Kane encouraged all residents to put that date on their calendar, December 6th at the Battleship New Jersey. She wished everyone a Happy Thanksgiving. Hopefully with plentiful food and with family.

Freeholder Rodriguez thanked the Councilwoman for staying with us. She said when I come to Camden City, being in Camden City is being home. It is the place where I grew up. My roots are here and I spend almost every waking hour here. I love it because the people we have here are so goodhearted. Most people talk about Camden and they say negative things. But when you walk the streets and you talk to the people; you realize the people are just like anybody else and are worthy of compassion and care. Being here day in and day out for me is a good thing. I am always happy to be here. I agree with Sean. We have to do more for our kids. My frustration as an educator was always that we are not giving our kids life skills. Our education system is not doing that. I am proud to say that I have a partnership with a superintendent who knows that and that is the superintendent of the County Technical Schools, Pat Fitzgerald. One of the things about the programs there is that they can prepare you for college. But the most important thing is that when they graduate from high school, they can get a job; whether its welding or carpentry, they are licensed and they can get that job. That is what we should be doing at the high school level. When kids graduate at the high school level, they should be ready to get a job. They should know how to do everything they need to obtain that. I think that is really important. I am very proud of the Technical Schools because one of the things we are finding is that those are skills that are in high demand. They pay well. I am over educated. Somebody graduating from a technical school with those trades can actually make more money than some of us who have PhDs. Freeholder

Rodriguez thanked Pat Fitzgerald for everything she does for our children. She thanked the Health Department employees. We have the best Health Department in the State and that can't be challenged because we are the only Health Department certified and nationally accredited in the State of New Jersey. We have an amazing staff there. Our Constituent Services always does a fine job. Our aides work very closely with Constituent Services to provide the best quality service in the County. Freeholder Rodriguez said I am very proud of the work we, all seven of us Freeholders, do together. Because this is a partnership and we understand that working together we do better. That is why we do what we do. Working with others. Making sure we are taking care of our residents because we live here, and we want Camden County to be the best and we all work towards that. The Freeholder thanked her colleagues and the Freeholder Board, her running mate, Deputy Director Ed McDonnell who is very dear to me. I have a tremendous amount of respect for Ed. He is a fellow educator but also a very focused individual.

Deputy Director McDonnell thanked everyone for coming tonight. He congratulated Chief Wysocki. I have had the chance to meet with him a couple of times since he became Acting Chief. He is not only a great guy, but he is a great law enforcement officer. I think it bodes extremely well for the City. Joe, again, congratulations to you. Happy Thanksgiving everyone.

Director Cappelli said Deputy Director McDonnell has been involved with The Larc School Bridge Run for 12 years. It grows every year. It is for the greatest cause there could possibly be in Camden Cunty. This year it raised over \$300,000. It is all thanks to Ed McDonnell. The Director thanked Jeff Nash for recognizing his first win as a lawyer today. Jeff is very humble. It is one of those things and everyone here has had that experience where Jeff says "can you help this group" and it is always someone who is really in need or has suffered some injustice and you just can't say no to Jeff. The Director thanked the employees of Camden County for the hard work they do day in and day out for our residents.

The Director asked for a motion to adjourn. Freeholder Young made a motion with a second by Freeholder Rodriguez and all Freeholders voted aye.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Karyn Gilmore Clerk of the Board